

From: [Gary Moore](#)
To: [Darlene Gregory](#)
Cc: [cschlosser@lazarusenergy.com](#); [cwills@gaincoinc.com](#); [Johnathan.Carroll@lazarusenergy.com](#); 'Shannon M. Wilde'; [swilsonwse@gmail.com](#); [tbyrd@lazarusenergy.com](#); 'Theresa Nix'
Subject: Re: FW: Lazarus Energy payment by wire? NOTICE of INTENT to LIEN
Date: 06/21/2012 02:32 PM
Attachments: [Inv_123983_from_GAINCO_INC_4504.pdf](#)
[Inv_124009_from_GAINCO_INC_4504.pdf](#)
[Inv_124035_from_GAINCO_INC_4504.pdf](#)
[Inv_123829_from_GAINCO_INC_4504.pdf](#)
[Inv_123902_from_GAINCO_INC_4504.pdf](#)
[Inv_123985_from_GAINCO_INC_4504.pdf](#)

Darlene:

Do you have the number for Christian?

Gary Moore
 Federal On-Scene Coordinator
 EPA Region 6
 Cell: 214-789-1627
 Work: 214-665-6609
 email: moore.gary@epa.gov

▼ "Darlene Gregory" ---06/21/2012 01:55:11 PM---Dear Christian: I am chagrined to hear that Gainco, Inc. shouldn't expect payment on Lazarus

From: "Darlene Gregory" <dgregory@eastmeetswestproductions.com>
 To: <cschlosser@lazarusenergy.com>, <tbyrd@lazarusenergy.com>, <Johnathan.Carroll@lazarusenergy.com>, Gary Moore/R6/USEPA/US@EPA, <swilsonwse@gmail.com>
 Cc: "'Theresa Nix'" <tnix@gaincoinc.com>, <cwills@gaincoinc.com>, "'Shannon M. Wilde'" <swilde@branscombpc.com>
 Date: 06/21/2012 01:55 PM
 Subject: FW: Lazarus Energy payment by wire? NOTICE of INTENT to LIEN

Dear Christian:

I am chagrined to hear that Gainco, Inc. shouldn't expect payment on Lazarus Energy's invoices incurred for environmental remediation at Falcon Refinery I in Ingleside, TX, at any time soon, because "money is a bit tight for us right now, we don't have any customers there", which were your comments during our telephone conversation a few moments ago. Gainco, Inc. has provided nearly \$180K in services and expects to be paid in a timely manner. Gainco, Inc. has not received payment since January, 2012 on this project, with the exception of the approximately \$22,000 check we received on Monday, June 19, 2012. As I said on the telephone, this is not acceptable. Please see the outstanding invoices, attached, for which Gainco, Inc. demands payment immediately.

As I said, I have spoken to/emailed Johnathan Carroll, CEO Tommy Byrd, Vice President, Steve Wilson, Falcon Project Manager and Vicki Krupo, Accounts Payable Manager at your company for nearly a month, without a

satisfactory response or a schedule as to when payment will be forthcoming, and I will no longer allow Lazarus Energy to use Gainco, Inc. and our personnel for its own gain.

I am holding the Board of Directors Meeting at 5pm today. I will recommend that we pull our crews from your job at Falcon Refining immediately, and Lazarus Energy may consider this Gainco, Inc.'s notice of our Intent to Lien. Should you wish to resolve this matter before further action is taken, my contact information is below. Govern yourselves accordingly.

Our wiring instructions are:

First Community Bank
Gainco, Inc. - Operating Account
Routing #: (b) (4)
Account #:

TIME IS OF THE ESSENCE.

Sincerely yours,

Darlene K. Gregory, President
EMW Productions, LLC dba East Meets West Productions
EMW Financial Management, LLC
Waterfront Communications, LLC
1024 Leopard Street
Corpus Christi, TX 78401
Tel: 361-904-0044 Cell: 361-779-4399 Fax: 361-904-0256
dgregory@eastmeetswestproductions.com

From: Darlene Gregory
[mailto:dgregory@eastmeetswestproductions.com]
Sent: Wednesday, June 20, 2012 4:00 PM
To: 'vkrupe@lazarusenergy.com'; 'Theresa Nix'; 'Michelle Back'; 'Gary Moore'
Subject: FW: Lazarus Energy payment by wire?
Importance: High

Dear Vicki:

When we spoke last Thursday, you indicated you would attempt to get Gainco a minimum of 50% of the payment due on the \$145K outstanding balance you had at that time on your books by close of business, Monday, June 18. We now have several more invoices due. I have attached all of the outstanding invoices, past due and current, for your records. We haven't received any payment other than the \$22K check you sent which we received on Monday. I must have confirmation of your intent to pay and the status of the payments to prevent a Lien being filed against Falcon Refinery I. The Board of Directors, of which I am Chairman, meets on Thursday.

In case you don't have the wire info, here it is again:

First Community Bank
Gainco, Inc. - Operating Account
Routing #: (b) (4)
Account #: [REDACTED]

Please advise as to when we might expect the wire or if you are sending a check via Fed X. Thanks for your attention to this matter.

Darlene K. Gregory, President
EMW Productions, LLC dba East Meets West Productions
EMW Financial Management, LLC
Waterfront Communications, LLC
1024 Leopard Street
Corpus Christi, TX 78401
Tel: 361-904-0044 Cell: 361-779-4399 Fax: 361-904-0256
dgregory@eastmeetswestproductions.com

From: Michelle Back [mailto:mback@gaincoinc.com]
Sent: Wednesday, June 20, 2012 10:30 AM
To: Darlene Gregory; 'Theresa Nix'
Cc: Moore.Gary@epamail.epa.gov
Subject: Re: Lazarus Energy / Gainco invoice verification / CBS #111024
Importance: High

Let me know if you need anything else.

I appreciate it.

Thanks!

Michelle Back
Gainco, Inc.
361-643-4378 phone
866-306-0436 fax
www.gaincoinc.com



Inv_123983_from_GAINCO_INC._4504.pdf



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